



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

ERNEST Y. MARTIN
CHAIR & PRESIDING OFFICER
IKAIKA ANDERSON
VICE CHAIR
RON MENOR
FLOOR LEADER
BRANDON J. C. ELEFANTE
CAROL FUKUNAGA
ANN H. KOBAYASHI
JOEY MANAHAN
TREVOR OZAWA
KYMBERLY MARCOS PINE

JOURNAL

REGULAR MEETING
25TH SESSION
WEDNESDAY, JUNE 1, 2016

CITY COUNCIL CHAMBER
3RD FLOOR, HONOLULU HALE
HONOLULU, HAWAII 96813

Note: A copy of the video of the full proceedings of this meeting may be requested by calling the City Clerk's Office at 768-5822.

CALL TO ORDER

Pursuant to adjournment, the regular meeting of the City Council was called to order by the Chair and Presiding Officer, Ernest Y. Martin, at 10:50 a.m.

ROLL CALL

Roll call showed the following Councilmembers present:

Councilmembers Anderson, Elefante, Fukunaga, Kobayashi, Manahan, Menor, Ozawa, Pine, Martin - 9.

INTRODUCTION OF GUESTS

Councilmember Anderson introduced some family members of his wife, Lisa: her mom, Ruth Nobuhara; sisters, Danielle Nobuhara and Marianna Nobuhara; and grandmother, Pauline Lawrence, from Canada.

MOMENT OF SILENCE

Jimmy Borges

Councilmember Anderson paid tribute to the late Jimmy Borges, noting that he was an exceptional human being, a very kind, humble and loving man who really loved the people around him and the people of the world. From humble beginnings in Kalihi, Jimmy rose to have a world-renowned career as an entertainer, jazz singer and actor. As he fought a prolonged illness, Jimmy was adamant that he not be pitied; but rather he wanted all to know that he lived a full and wonderful life.

APPROVAL OF MINUTES

Councilmember Anderson moved that the Minutes of the 24th Session (May 4, 2016) be approved, subject to corrections by Councilmembers within 30 days. Seconded by Councilmember Menor.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
 OZAWA, PINE, MARTIN – 9.
NOES: None.

ORDER OF THE DAY

ADOPTION

FINAL REPORT ON THE EVALUATION OF THE CITY AUDITOR

COUNCIL COMMUNICATION 135

April 28, 2016 – From Councilmembers Carol Fukunaga, Ann Kobayashi, and Joey Manahan submitting the Final Report pursuant to Resolution 16-79 which authorized three councilmembers to investigate the matter of the annual evaluation of the City Auditor.

Councilmember Anderson moved that Communication CC-135 be adopted as the Findings of the investigative committee. Seconded by Councilmember Menor.

There was no public testimony.

Communication CC-135 was adopted as the Findings of the investigative committee.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
 OZAWA, PINE, MARTIN – 9.

NOES: None.

PUBLIC HEARING
RESOLUTION 16-113

RESOLUTION RELATING TO THE REAPPOINTMENT OF KAIULANI K. SODARO TO
SERVE ON THE PLANNING COMMISSION OF THE CITY AND COUNTY OF
HONOLULU.

There was no public testimony.

The Chair referred Resolution 16-113 to the Committee on Zoning and Planning for further
consideration.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
 OZAWA, PINE, MARTIN – 9.

NOES: None.

PUBLIC HEARING
RESOLUTION 16-114

RESOLUTION RELATING TO THE REAPPOINTMENT OF CINDY S. INOUE TO SERVE
ON THE CIVIL SERVICE COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

There was no public testimony.

The Chair referred Resolution 16-114 to the Committee on Executive Matters and Legal Affairs for further consideration.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
 OZAWA, PINE, MARTIN – 9.

NOES: None.

Related communication:

D-373 Carolee C. Kubo, Department of Human Resources

PUBLIC HEARING
RESOLUTION 16-116

RESOLUTION RELATING TO APPOINTMENT OF JOSEPH J. MILLER TO SERVE ON THE CITIZENS ADVISORY COMMISSION ON CIVIL DEFENSE OF THE CITY AND COUNTY OF HONOLULU.

There was no public testimony.

The Chair referred Resolution 16-116 to the Committee on Public Health, Safety and Welfare for further consideration.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
 OZAWA, PINE, MARTIN – 9.

NOES: None.

Chair Martin recognized Mr. Miller, who thanked the Council for the opportunity to serve the citizens of the City and County of Honolulu.

Related communications:

M-1510 Kevin Lima
M-1511 Jeremiah Pahakulu, Jr.
M-1512 Jerry Dolak, Hawaii Hotel Visitor Industry Security Association
M-1513 Lana Rapoza
M-1525 Jim Frame
M-1645 Richard Osborne

PUBLIC HEARING
RESOLUTION 16-134

RESOLUTION RELATING TO THE APPOINTMENT OF PETER S. ADLER TO SERVE ON THE ETHICS COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

The following individuals testified:

1. Chu Lan Shubert-Kwock, Chinatown Business and Community Association (M-1646) (Oppose)
2. Lee Stack (Oppose)
3. Choon James (General comment)

The Chair referred Resolution 16-134 to the Committee on Executive Matters and Legal Affairs for further consideration.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA, PINE, MARTIN – 9.

NOES: None.

Related communication:

M-1514 Lynne Matusow

PUBLIC HEARING
RESOLUTION 16-138

RESOLUTION AUTHORIZING THE USE OF OVERT VIDEO MONITORING IN THE CITY AND COUNTY OF HONOLULU TO PREVENT AND DETER GENERAL CRIMINAL ACTIVITY AND ACHIEVE THE LEGITIMATE LAW ENFORCEMENT OBJECTIVE AND LEGITIMATE PUBLIC PURPOSE OF ENSURING A SAFE AND SECURE 2016 INTERNATIONAL UNION FOR CONSERVATION OF NATURE AND NATURAL RESOURCES (IUCN), 2016 IUCN WORLD CONSERVATION CONGRESS.

There was no public testimony.

The Chair referred Resolution 16-138 to the Committee on Public Health, Safety and Welfare for further consideration.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
 OZAWA, PINE, MARTIN – 9.

NOES: None.

ADOPTION

RESOLUTION 16-98 – COMMITTEE REPORT 172

RESOLUTION RELATING TO THE REAPPOINTMENT OF EDWIN S. W. YOUNG AS THE CITY AUDITOR.

Councilmember Kobayashi moved that Committee Report 172 and Resolution 16-98 be adopted. Seconded by Councilmember Manahan.

The following individual testified:

Barbra Armentrout (Support)

Committee Report 172 and Resolution 16-98 were adopted.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
 OZAWA, PINE, MARTIN – 9.

NOES: None.

Chair Martin recognized and congratulated Mr. Young on his appointment.

Mr. Young thanked the Council for his reappointment. On behalf of his staff and himself, he thanked the City Council, the City Clerk's Office, and the Office of Council Services for their support and assistance. He thanked his staff for their conscientious and dedicated efforts in helping the Council to accomplish its initiatives, add transparency and openness to City government, and add to the public the trust in what the City does.

RECESS/RECONVENE

At 11:08 a.m., the Chair called for a short recess and reconvened the meeting at 11:09 a.m.

DEFERRED TO THE NEXT COUNCIL MEETING **RESOLUTION 16-132 – COMMITTEE REPORT 188**

RESOLUTION RELATING TO AN APPOINTMENT TO THE HONOLULU AUTHORITY FOR RAPID TRANSPORTATION BOARD OF DIRECTORS.

The following amendment was posted on the agenda:

Resolution 16-132, Proposed FD1

Councilmember Ozawa moved that Committee Report 188 and Resolution 16-132 be deferred to the next Council meeting. Seconded by Councilmember Fukunaga.

Chair Martin explained that the deferral was based upon the request of the potential nominee who is a little under the weather and asked for the deferral because he preferred to be present to answer any questions the members may have.

The following individual testified:

Barbra Armentrout (Support)

In response to Ms. Armentrout, Chair Martin explained that the posted FD1 is available on-line and that the potential nominee is John Henry Felix.

Committee Report 188 and Resolution 16-132 were deferred to the next Council meeting.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
 OZAWA, PINE, MARTIN – 9.

NOES: None.

Related communication:

CC-156 Chair Ernest Martin

PUBLIC HEARING

RESOLUTION 15-252 AND PROPOSED CD1 – COMMITTEE REPORT 148

RESOLUTION APPROVING THE DOWNTOWN NEIGHBORHOOD TRANSIT-ORIENTED DEVELOPMENT (TOD) PLAN.

Councilmember Anderson moved that Committee Report 148 be adopted and Resolution 15-252 and the Proposed CD1 be referred back to the Committee on Zoning and Planning. Seconded by Councilmember Ozawa.

The following individuals testified:

1. Choon James (General comment)
2. Roy Nakamura (General comment)

Committee Report 148 was adopted and Resolution 15-252 and the Proposed CD1 were referred back to the Committee on Zoning and Planning.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
OZAWA, PINE, MARTIN – 9.
NOES: None.

Related communication:

M-1647 Jim Murphy, Honolulu Habitat for Humanity

PUBLIC HEARING

RESOLUTION 16-32 AND PROPOSED CD1 – COMMITTEE REPORT 150

RESOLUTION APPROVING THE KALIHI NEIGHBORHOOD TRANSIT-ORIENTED DEVELOPMENT (TOD) PLAN.

Councilmember Anderson moved that Committee Report 150 be adopted and Resolution 16-32 and the Proposed CD1 be referred back to the Committee on Zoning and Planning. Seconded by Councilmember Ozawa.

The following individual testified:

Choon James (General comment)

Committee Report 150 was adopted and Resolution 16-32 and the Proposed CD1 were referred back to the Committee on Zoning and Planning.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
 OZAWA, PINE, MARTIN – 9.

NOES: None.

Related communications:

M-1647 Jim Murphy, Honolulu Habitat for Humanity

M-1648 Erika Lacro, Honolulu Community College

PUBLIC HEARING/SECOND READING

BILL 34, CD1 – COMMITTEE REPORT 169

A BILL FOR AN ORDINANCE RELATING TO THE USE OF PUBLIC SCHOOL LANDS.

Councilmember Kobayashi moved that Committee Report 169 be adopted and Bill 34 pass second reading, as amended to CD1. Seconded by Councilmember Manahan.

The following individuals testified:

1. Barbra Armentrout (General comment)
2. Choon James (General comment)

Committee Report 169 was adopted and Bill 34, CD1 passed second reading, as amended.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
 OZAWA, PINE, MARTIN – 9.

NOES: None.

PUBLIC HEARING/SECOND READING

BILL 35 – COMMITTEE REPORT 170

A BILL FOR AN ORDINANCE RELATING TO THE REAL PROPERTY TAX CREDIT FOR LOW INCOME HOMEOWNERS.

Councilmember Kobayashi moved that Committee Report 170 be adopted and Bill 35 pass second reading. Seconded by Councilmember Manahan.

The following individuals testified:

1. Natalie Iwasa (General comment)
2. Roy Nakamura (General comment)

Committee Report 170 was adopted and Bill 35 passed second reading.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
OZAWA, PINE, MARTIN – 9.

NOES: None.

PUBLIC HEARING/SECOND READING
BILL 36, CD1 – COMMITTEE REPORT 171

A BILL FOR AN ORDINANCE RELATING TO PRIVATE TRANSPORTATION SERVICES AND DRIVERS.

Councilmember Kobayashi moved that Committee Report 171 be adopted and Bill 36 pass second reading, as amended to CD1. Seconded by Councilmember Manahan.

The following individuals testified:

1. Tabatha Chow, Uber Technologies Inc. (M-1649) (Oppose)
2. Joseph-Antoine L. Hoang (M-1650) (Oppose)
3. Howard Higa, The Cab (Support)
4. Barbra Armentrout (Support)

Committee Report 171 was adopted and Bill 36, CD1 passed second reading, as amended.

AYES: ANDERSON, ELEFANTE*, FUKUNAGA, KOBAYASHI, MANAHAN,
MENOR, OZAWA, PINE, MARTIN – 9.

NOES: None.

*Councilmember Elefante voted aye with reservations.

Related communications:

D-387	Sheri T. Kajiware, Department of Customer Services
M-1526	Dale Krupa
M-1652	Timothy Burr, Lyft

PUBLIC HEARING/SECOND READING
BILL 31 – COMMITTEE REPORT 183

A BILL FOR AN ORDINANCE RELATING TO INFRASTRUCTURE.

Councilmember Fukunaga moved that Committee Report 183 be adopted and Bill 31 pass second reading. Seconded by Councilmember Anderson.

There was no public testimony.

Councilmember Elefante stated that he would be voting with reservations. He thanked his colleagues for introducing Bill 31. He expressed his concerns that the measure allows current improvement district projects—sidewalks, roadways, sewers, storm drains or wastewater, street lighting, pedestrian malls, off-street parking facilities, parks, playgrounds, public beaches, or other public facilities—to be included in the budget by a councilmember, and an unlimited number of improvement district projects can be pushed through, which shifts the entire cost of the project to the entire tax base of the City and away from abutting property owners.

Councilmember Manahan spoke in support of Bill 31. He stated that the measure will address areas in need of improvement and make things more equitable for taxpayers living in TOD districts, and the improvement district is not fair in terms of what homeowners would have to pay for improvements in their community. He noted that a typical resident does not have the large sums of money that the City has for street or sidewalk improvements.

Councilmember Kobayashi urged support of Bill 31. She stated that the purpose of the measure is to ensure that sidewalks can be provided, especially in areas where many senior citizens take daily walks, school children walk to and from school, and in some areas, especially older areas, where residents are not able to pay for sidewalks. The Council is seeking different approaches in which the City can step forward and assist communities with improvements.

Committee Report 183 was adopted and Bill 31 passed second reading.

AYES: ANDERSON, ELEFANTE*, FUKUNAGA, KOBAYASHI, MANAHAN,
 MENOR, OZAWA, PINE, MARTIN – 9.

NOES: None.

*Councilmember Elefante voted aye with reservations.

THIRD READING

BILL 13, CD2 – COMMITTEE REPORT 153

A BILL FOR AN ORDINANCE RELATING TO THE LEGISLATIVE BUDGET FOR THE FISCAL YEAR JULY 1, 2016 TO JUNE 30, 2017.

Councilmember Kobayashi moved that Committee Report 153 be adopted and Bill 13, CD1 pass third reading, as amended to CD2. Seconded by Councilmember Manahan.

The following individual testified:

Natalie Iwasa (General comment)

Councilmember Elefante spoke in support of Bill 13, CD2. He noted that the legislative budget funds salaries for members and their staff, the Offices of Council Services, City Clerk and City Auditor; Council operating costs; and the cost of elections. Seeking transparency, he had requested that all expenses from the Annual Council Allowance account be posted on-line. Referencing research done by his staff, he stated that in 2005 the legislative budget included line item budgets, which he believes is a fair way to provide transparency and enlighten taxpayers.

Councilmember Kobayashi commented that the legislative \$19,200,000 budget is very small compared to the Mayor's and HART's budgets which include millions of dollars that are unaccounted for.

Committee Report 153 was adopted and Bill 13, CD2 passed third reading, as amended.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
 OZAWA, PINE, MARTIN – 9.

NOES: None.

THIRD READING

BILL 14, CD2, FD1 – COMMITTEE REPORT 154

A BILL FOR AN ORDINANCE RELATING TO THE EXECUTIVE OPERATING BUDGET AND PROGRAM FOR THE FISCAL YEAR JULY 1, 2016 TO JUNE 30, 2017.

The following amendments were posted on the agenda:

Bill 14, CD2, Proposed FD1 (OCS2016-0558/5/25/2016 8:00 AM)
(Note: The above amendment was withdrawn.)

Bill 14, CD2, Proposed FD1 (OCS2016-0560/5/25/2016 9:15 AM)
(Note: The above amendment was not considered.)

Bill 14, CD2, Proposed FD1 (OCS2016-0584/5/26/2016 2:06 PM)
(Note: The above amendment was not considered.)

Bill 14, CD2, Proposed FD1 (No OCS Number)
(Note: The above amendment was not considered.)

The following amendment was handcarried to the meeting:

Bill 14, CD2, Proposed FD1 (OCS2016-0589/5/31/2016 4:46 PM)

Councilmember Kobayashi moved that Committee Report 154 be adopted and Bill 14, CD1 pass third reading, as amended to CD2. Seconded by Councilmember Manahan.

Chair Martin requested that Councilmembers explain their proposed amendments.

Councilmember Elefante withdrew his proposed amendment to Bill 14, CD2.

Councilmember Fukunaga explained that her proposed FD1 includes amendment language in Amendment List Number 25, adding a proviso for additional reporting.

Councilmember Pine stated that her proposed FD1 includes amendment language on Amendment List page 12, increasing funding for the first year of salaries of a 5-year extended work schedule for lifeguards.

Councilmember Kobayashi explained that her handcarried FD1 includes amendments recommended by Councilmembers Menor, Fukunaga, and Pine, totaling \$2,333,355,561.

The following individual testified:

1. Steven Costa (Support)

RECESS/RECONVENE

At 11:48 a.m., the Chair called for a short recess and reconvened the meeting at 11:49 a.m.

As requested by Councilmember Kobayashi, Chair Martin requested that members of the Budget Committee explain the amendments they offered in Committee.

Councilmember Ozawa explained that he initially inserted \$1 million in a previous version of the Executive Capital Budget (Bill 15) to preserve Kanewai Springs in Kuliouou. He noted that he removed the funds in order to work out the concerns raised by neighbors from nearby areas. After going out to the springs, meeting with members of the community, and his staff working with the neighbors, an agreement was reached, and he reinserted the \$1 million from the Clean Water and Natural Lands Fund to preserve Kanewai Springs.

Councilmember Menor expressed appreciation for Councilmember Kobayashi's support and willingness to include a \$100,000 appropriation for homeless outreach services provided specifically for communities from Ewa Beach to Waipahu to address the growing homeless population in these communities.

The following individuals testified:

2. Lancelot Haili Lincoln (General comment)
3. Natalie Iwasa (M-1713) (General comment)
4. Nelson Koyanagi, Department of Budget and Fiscal Services (General comment)
5. Donna Leong, Corporation Counsel (General comment)
6. Choon James (General comment)

Councilmembers Elefante (CC-90, CC-91, CC-92, CC-93, CC-94, CC-95, CC-96, CC-97, CC-98, CC-99, and CC-101), Ozawa (CC-109), Kobayashi (CC-138, and CC-158), Menor (CC-104), Fukunaga (CC-128), and Anderson (CC-159) noted for the record that they filed Disclosures of Interest with the City Clerk's Office.

Councilmember Manahan explained that District 7 amendments were submitted in time for the CD2 amendment. He expressed pride that the budget includes funds to assist the

homeless and homelessness solutions by restoring funding for service providers and operating services, temporary encampments, hygiene centers, and hygiene buses. He also noted that the budget included District 7 appropriations for the Adult Friends for Youth and a Community Policing Team.

Councilmember Manahan moved that the Bill be amended to the handcarried FD1 (OCS2016-0589/5/31/2016 4:46 PM). Seconded by Councilmember Kobayashi.

Councilmember Elefante spoke in support of Bill 14, CD2, FD1. He thanked Budget Chair Kobayashi for restoring funding for the Provisional Vacant Account, and \$180,000 for the feral chicken contract. He noted that the City funds many worthwhile non-profits—the Community Development Block Grant (CDBG) Program funds non-profits which help our most vulnerable populations such as homeless citizens, and at-risk youth; and the Grants-in-Aid Program funds various non-profit organizations. He expressed concern that \$6.4 million in General Funds were cut from City Departments to give additional funds to these non-profits. He stated that there should be a balance between providing funding to non-profits and funding essential City services, and funding City services should take precedence.

Councilmember Kobayashi thanked those who serve on the Grants-in-Aid and CDBG Selection Committees. She expressed disappointment that once again the Administration chose to use over half of the CDBG monies and grants for the City's own projects; therefore, the Budget Committee chose to fund these non-profits who have been providing much needed services. She thanked the many non-profits who did not receive monies and are struggling but still manage to provide services.

Councilmember Pine spoke in strong support of Bill 14, CD2, FD1. She thanked Councilmember Kobayashi and the Budget Committee for accommodating many of the requests that came from the community. She also thanked the Council and the Administration for supporting the City's lifeguards, and ocean safety men and women. She stated that the budget includes funding for the first year of the Department's 5-year plan to increase salaries and extend lifeguard hours, and additional jet skis, trucks, trailers, and maintenance and hardware equipment.

Chair Martin thanked the Budget Chair and the members of the Budget Committee for their hard work on the Executive Operating Budget. He also thanked the Budget Director for coordinating the Administration's submission. He explained that the Grants-in-Aid program was a Charter amendment that was meant to be a starting point, not an ending point. He stated that the Budget Chair was very generous in trying to incorporate as many of the requests of individual councilmembers, recognizing that in the non-profit community, many of their services go to those who are the most vulnerable, the most in need. With regard to

the issue of the Budget Committee allocating funds from City departments for services for the non-profits, he assured the public that no core services will be jeopardized by the budget, and that essential services are funded to the level that they should be funded. He clarified that while \$6.4 million was re-directed toward non-profits, the Administration reserved over \$9 million of Federal funds for its own core services, funds that essentially could have made available to the non-profit community. He thanked Councilmember Pine for her amendment to fund a critical service for communities with some of the most treacherous beaches.

Bill 14, CD2 was amended to FD1 (OCS2016-089/5/31/2016 4:46 PM).

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
OZAWA, PINE, MARTIN – 9.

NOES: None.

Council Rule 19.E relating to 48-hour notice was waived.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
OZAWA, PINE, MARTIN – 9.

NOES: None.

Committee Report 154 was adopted and Bill 14, CD2, FD1 passed third reading.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
OZAWA, PINE, MARTIN – 9.

NOES: None.

Related communications:

D-375	Gary T. Kurokawa, Department of Budget and Fiscal Services
D-376	Mark K. Rigg, Honolulu Emergency Services Department
M-1527	Coralie Chun Matayoshi, American Red Cross of Hawaii
M-1653	Donna L. Ching
M-1692	Michael Mike Golojuch, Palehua Townhouse Association

INTRODUCTION OF GUESTS

Councilmember Manahan recognized Debbie Spencer Chun and the Adult Friends for Youth, a stellar program that helps many youth in the community.

THIRD READING

BILL 15, CD2, FD1 – COMMITTEE REPORT 155

A BILL FOR AN ORDINANCE RELATING TO THE EXECUTIVE CAPITAL BUDGET AND PROGRAM FOR THE FISCAL YEAR JULY 1, 2016 TO JUNE 30, 2017.

The following amendments were posted on the agenda:

Bill 15, CD2, Proposed FD1 (OCS2016-0542/5/24/2016 4:22 PM)

Bill 15, CD2, Proposed FD1 (OCS2016-0561/5/25/2016 4:32 PM)

Bill 15, CD2, Proposed FD1 (OCS2016-0578/5/25/2016 5:32 PM)

Bill 15, CD2, Proposed FD1 (OCS2016-0580/5/26/2016 2:42 PM)

Bill 15, CD2, Proposed FD1 (OCS2016-0564/5/25/2016 4:05 PM)

Bill 15, CD2, Proposed FD1 (OCS2016-0583/5/26/2016 2:19 PM)

(Note: The above amendments were not considered.)

The following amendment was handcarried to the meeting:

Bill 15, CD2, Proposed FD1 (OCS2016-0600/6/1/2016 11:14 AM)

Councilmember Kobayashi moved that Committee Report 155 be adopted and Bill 15, CD1 pass third reading, as amended to CD2. Seconded by Councilmember Manahan.

Chair Martin requested that Councilmembers explain their proposed amendments.

Councilmember Elefante stated that his proposed Floor Draft amendment adds \$1.125 million for three front-end loader trucks, and restores \$802,000 for the Sand Island Wastewater basin odor control, \$7 million for Sand Island Wastewater Treatment Plant; \$6.1 million for Sand Island Wastewater Treatment Plant outfall; \$25 million for Sand Island Wastewater treatment, return flow treatment; and \$4 million for Sand Island Wastewater treatment, secondary treatment.

Councilmember Fukunaga explained that her proposed amendment includes a number of changes that were intended to support both existing parks improvements, as well as clarify and provide additional funding for bikeway and complete streets types of pedestrian safety improvements, and a proviso asking for reports that would detail the level of complete streets, pedestrian safety, and bikeway improvements being made in the Fiscal Year 2017 budget.

Councilmember Manahan stated that Chair Martin's proposed Floor Draft amendment restores funding for the Sand Island Wastewater Treatment Plant, specifically the basin odor control, the treatment plant expansion primary treatment, treatment plant outfall improvement rehabilitation, treatment plant return flow treatment, and treatment plant secondary treatment.

Councilmember Ozawa explained that his proposed amendment adds \$650,000 for the Koko Head Crater Stables; restores \$1 million for Kanewai Spring in Kuliouou to take care of the Local I'a; and adds improvements for City Hall infrastructure—removal of asbestos, and lead paint, and replacement of 50-year old carpets.

Councilmember Pine stated that her proposed Floor Draft amendment restores \$7,300,000 for the Kapolei Corporation Yard as requested by the Administration.

Councilmember Kobayashi explained that her proposed amendment appropriates \$888,133,130 for the Executive Capital Budget and Program for Fiscal Year 2017; makes various substantive changes which are noted in bold text in the amendment list contained within the Bill; makes various technical and nonsubstantive amendments; and includes the amendments offered by Councilmember Fukunaga, Chair Martin, Councilmember Ozawa, and Councilmember Pine.

Chair Martin noted that Councilmember Kobayashi's amendment also includes Councilmember Elefante's Sand Island Wastewater Treatment Plant proposal.

The following individuals testified:

1. Jeannine Johnson (M-1533) (Support Kanewai Springs)
2. Natalie Iwasa (M-1534) (General comment)
3. Chris Cramer, Maunaloa Fishpond Heritage Center (M-1535) (Support Kanewai Springs)
4. Andre Bisquera, Protect Kuliouou (M-1536) (Support Kanewai Springs)
5. Barbra Armentrout (General comment)

INTRODUCTION OF GUESTS

Councilmember Elefante introduced his mom, Divina Elefante, and his aunt, Rossanna Kim.

RECESS/RECONVENE

At 12:30 p.m., the Chair called for a recess as noted on the agenda. With 9 members present, the Chair reconvened the meeting at 1:39 p.m.

The following individuals testified:

6. Gregory John Stock (M-1537) (Support Kanewai Springs)
7. Carol Hopkins (Support Honolulu Zoo study)
8. Angela Correa-Pei (Support Kanewai Springs)
9. Mary-Lindsey Kulikolani Correa (Support Kanewai Springs)
10. Diane Marshall (General comment)
11. Brenda Asuncion (Support Kanewai Springs)
12. Laura Kaakua, The Trust for Public Land (Support Kanewai Springs)
13. Wade Morisato, Hawaii Skatepark Association (Support Kapolei Skate Park)
14. Ken Inouye (Support Kapolei Skate Park)
15. Elizabeth Reilly, Livable Hawaii Kai Hui (M-1656) (Support Kanewai Springs)
16. Mitchell Tynanes (Support Oneula Beach Park improvements)
17. Lancelot Haili Lincoln (General comment)
18. Jane Sugimura, Hawaii Council of Associations of Apartment Owners (M-1651) (General comment)
19. Choon James (General comment)

Councilmember Kobayashi moved that the Bill be amended to the handcarried FD1 (OCS2016-0600/6/1/2016 11:14 AM). Seconded by Councilmember Manahan. The amendment incorporates the changes proposed by the various members and makes the following amendments:

- A. Appropriates \$940,036,130 for the Executive Capital Budget and Program for Fiscal Year 2017.
- B. Makes various substantive changes, which are noted in bold text in the Amendment List contained within the bill.

C. Makes various technical and non-substantive amendments.

Councilmember Elefante thanked Chair Martin and Councilmember Kobayashi for including restoration of funding for the five Sand Island Wastewater Treatment Plant projects, and at least \$748,000 for the two front-end loaders. He commended and thanked all of the staff, including his staff, for their hard work and diligence working on the budget.

Bill 15, CD2 was amended to FD1 (OCS2016-0600/6/1/2016 11:14 AM).

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
OZAWA, PINE, MARTIN – 9.

NOES: None.

Council Rule 19.E relating to 48-hour notice was waived.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
OZAWA, PINE, MARTIN – 9.

NOES: None.

Councilmember Kobayashi stated that the budget measures are the result of the hard work of the Budget Committee and its staff to draft a budget that would provide core City services; follow Federal and State mandates, such as the sewer Consent Decree and the storm water drainage regulations; while at the same time addressing the needs of the community. She noted that working together, the Budget Committee produced a balanced budget which incorporated many of the concerns without raising fees and property taxes.

Councilmember Pine thanked Budget Chair Kobayashi and the Committee members for their support in funds for numerous District 1 projects—expansion of Kapolei Skate Park, Oneula Beach Park improvements, Makakilo Drive extension, and Waianae Coast emergency access roads.

Councilmember Manahan thanked Budget Chair Kobayashi, the members of the Budget Committee, and Chair Martin, for his leadership in addressing a lot of the issues in District 7 and the entire City. He noted that many of the Capital Improvement projects dealt with restoration of Consent Decree projects; and a lot of improvement or budget appropriations addressed some of the unimproved areas of the TOD. As the City moves forward with TOD, he urged the Administration to examine the Improvement District process in order to find an equitable solution so that area residents are not financially overburdened. He noted that the State and Federal governments needs to provide funding to assist in resolving the City's homelessness problem.

Councilmember Ozawa thanked Budget Chair Kobayashi and her staff for their countless hours of effort and discussions in the Budget Committee, as well with community members of all districts. Given the unprecedented amount of CIP projects in District 4, he urged the Department of Parks and Recreation to follow through on the projects for Koko Head, Aina Koa, Wilson, Kapaolono, Niu Valley, and the Zoo. The large appropriation for the Zoo is to spearhead the effort to regain accreditation. With regard to parking, the Council is looking for creative solutions to improve parking at the Zoo. He thanked everyone who came out to testify and inform councilmembers about issues they are passionate about.

Councilmember Fukunaga added her accolades to Budget Chair Kobayashi and her staff, councilmembers, and the OCS staff. She noted that at the beginning of the budget cycle, there was much discussion about complete streets improvements. Working with the Departments, various agencies, and community stakeholders, she stated that it appears that the City is taking the first step toward completing complete streets, with sidewalks and other pedestrian safety features to make neighborhoods more walkable and livable.

Councilmember Menor spoke in strong support of Bill 15, CD2, FD1. He thanked Budget Chair Kobayashi for all of her great work on the measure and for taking care of each district.

Chair Martin thanked Councilmember Kobayashi again for spearheading the Budget Committee. Having chaired the Budget Committee, he stated he knows how difficult it is to balance all the needs proposed by the Administration and councilmembers. He noted that the Mayor transmitted a letter basically committing to work with the Council on some of the issues with respect to rail itself. In speaking with the Mayor, Chair Martin extended the Council's cooperation. He noted that he informed the Mayor that the City must approach rail globally, because while rail is important, it is not any more important than core services, and the health and safety of residents. He urged members to support Budget Chair Kobayashi and the Budget Committee, vote in support of Bill 15, CD2, FD1, and continue to work with the Administration to implement the initiatives put forward by each member.

Committee Report 155 was adopted and Bill 15, CD2, FD1 passed third reading.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
 OZAWA, PINE, MARTIN – 9.

NOES: None.

Related communications:

M-1515 Chea Paet, Cadmus Properties Corp.
M-1516 Richard Emery, Associa

City Council Journal
Wednesday, June 1, 2016

M-1517	Linda Sue
M-1518	Thomas Gibson
M-1519	Diane Harding
M-1520	Sherry Bates, Kealohi Hale
M-1521	Kathy Shimata
M-1522	Gretchen Gould
M-1523	State Representative Cynthia Thielen
M-1528	Dwight Gilman
M-1529	Ronette Kawakami
M-1530	Marjorie Ziegler, Conservation Council for Hawai'i
M-1531	Michelle S. Matson, O'ahu Island Parks Conservancy
M-1532	Walter Ritte, Hui o Kuapa
M-1538	Maureen Schaeffer
M-1539	Mary Martin
M-1540	Hye Jung Kim
M-1541	Thomas Kawika Johnson
M-1542	Yvonne Chan
M-1543	Malama Nadeau
M-1544	Mardi LaPrade
M-1545	Dick Johnson
M-1546	Marian Grey
M-1547	Robin W. Moore, Transamerica Financial Advisor Representatives
M-1548	Philip Deters
M-1549	Catherine Ostrem
M-1550	Sandra Yahiro
M-1551	Karen Carvallo
M-1552	Leighton and Linda Taylor
M-1553	Danelle P. Souza
M-1554	Annette Kaohelauii
M-1555	Keawe Whittle
M-1556	Kimo Franklin
M-1557	Gayle Carr
M-1558	Ian Jenss
M-1559	Ellen Komatsu
M-1560	Bob Lazo
M-1561	Corianne Lau
M-1562	Yurie Lorange
M-1563	John Johnson
M-1564	Joan Gossett
M-1565	Jonnie Frazier
M-1566	Lizabeth Kashinsky

City Council Journal
Wednesday, June 1, 2016

M-1567	Sharon Medeiros
M-1568	Alan Hong
M-1569	Matthew Johnson
M-1570	Rene Garvin
M-1571	Diane Warncke
M-1572	Karen M. Kimbrell
M-1573	Duane Preble
M-1574	Laura Margulies
M-1575	Lani Lofgren
M-1576	Sharlene Rohter
M-1577	Joy A. McLeod
M-1578	Maki Yamamoto
M-1579	H. Mitchell (Mitch) D'Olier, Malama Maunalua
M-1580	Phyllis Horner
M-1581	Kiana Yasui
M-1582	Barbara Dworshak
M-1583	Nicholas Dworshak
M-1584	Gary Dworshak
M-1585	Lynn Liverton, Honolulu Waldorf School
M-1586	Danielle Frohlich
M-1587	Jennifer Taylor, Malama Maunalua
M-1588	Phil Dwyer
M-1589	Catherine Carter
M-1590	Cathy Arcalas
M-1591	Amanda Shaw
M-1592	Kawaihoa Loui, Maunalua Fishpond Heritage Center
M-1593	Kaleo Paik, Aha Wahine
M-1594	Danny Loui, Wailupe Ohana Council
M-1595	Laura Coker
M-1596	Carol Yee
M-1597	Jean Tsukamoto, Malama Maunalua
M-1598	Karin O'Mahony
M-1599	Charles Myers
M-1600	Wendy Kuntz
M-1601	Laureen Kukino
M-1602	Kahiolani Papalimu
M-1603	Daniel Nahoopii, Maunalua Hawaiian Civic Club
M-1604	Kristyn Yasui
M-1605	Chelsea Loui, Maunalua Fishpond Heritage Center
M-1606	Louis V. Paresa, III
M-1607	Kalani Matsuura, Hoi Mai Ka Lei I Mamo

City Council Journal
Wednesday, June 1, 2016

M-1608	Rebecca Most
M-1609	Mark Want
M-1610	Mario Alberto Avalue
M-1611	Bart Potter
M-1612	James M. Brown
M-1613	Kapua Kawelo
M-1614	Kyle Smith
M-1615	Glee Logsdon
M-1616	Jamie M. Kawauchi
M-1617	Michael Martin
M-1618	Blake McNaughton, Kumuola Education Center
M-1619	Mona Stevenson, University of Hawaii Maui College
M-1620	Hokuala Johnson
M-1621	Jocelyn Romero Demirbag, Honolulu Waldorf School
M-1622	Andrew Hood
M-1623	C. Kauai Lucas, Maunaloa Fishpond Heritage Center
M-1624	Bruce Miyashiro
M-1625	Sara Perry
M-1626	Jim Dittmar
M-1627	Nancy Davlantes
M-1628	Meghan McCormick
M-1629	Linda Hamilton Krieger
M-1630	Chris Jansen
M-1631	Rebecca Kamili'iaekaua Erickson
M-1632	Leslie Cole Truglio
M-1633	Gail Garcia
M-1634	Ried Fisher
M-1635	Eileen Cain
M-1636	Terry Malterre
M-1637	Dena Sedar
M-1638	Vickie Innis
M-1639	Gerald C. Yoshida
M-1640	Waipa Parker, Protect Kuliouou
M-1641	Eliana Crestani
M-1642	Lynette Cruz
M-1643	David Kimo Frankel
M-1654	Janna Gibson
M-1655	Marilyn Leimomi Khan
M-1657	Kelii Kotubetey
M-1658	Regina K. Hilo
M-1659	Kristina Noelani Jenkins

City Council Journal
Wednesday, June 1, 2016

M-1660	Austin Kino, Huli the Movement LLC
M-1661	D. Piilani Kaopuiki
M-1662	Clarence Ching
M-1663	Davlyn Lyman
M-1664	Asia White
M-1665	Toren (torensuemoto@gmail.com)
M-1666	Paul McDonald
M-1667	Dennis H. Fujii & Pamela Lota Fujii
M-1668	Munawar Khan
M-1669	Liberty Garcia
M-1670	Erin Williams
M-1671	Jeffrey K. Lyons, Holaniku Hale AOA, Mililani
M-1672	Christina Aiu, Hawaiian Islands Land Trust
M-1673	Puanani Rogers, Ho'okipa Network-Kauai/Ahupua'a Councils o Puna Moku-Kauai
M-1674	Kekoa Ramos
M-1675	Roland JR Carino
M-1676	Tammy Becker
M-1677	Benton Kealii Pang
M-1678	William Keoni Fox
M-1679	Haunani and Kenneth Olds
M-1680	Rosaline Concepcion, Waikalua Loko I'a
M-1681	Pat Henry
M-1682	Marie Riley
M-1683	Claes M. Olander
M-1684	Stephanie Chang
M-1685	Malia Kaaihue
M-1686	Jennie Maruyama
M-1687	Jeanne Ohta
M-1688	Thomas K. Kaulukukui, Jr.
M-1689	Pauline MacNeil
M-1690	Patty Takahashi
M-1691	Anthony Aalto, Sierra Club
M-1692	Michael "Mike" Golojuch, Palehua Townhouse Association
M-1693	Art Gladstone, Hawai'i Pacific Health
M-1694	Kamana'opono Crabbe, Office of Hawaiian Affairs
M-1695	Don Arakaki, Waianae Coast Rotary Club, Waianae Military Civilian Advisory Council
M-1696	Senator Sam Slom
M-1697	Cara Chaudron
M-1698	Kai Hoshijo

M-1699 Cynthia Medeiros
P-11 Barbara H. Kennedy, et al
P-12 Bruce Blankenfeld, Hui Nalu Canoe Club, et al
P-14 Austin Mendoza, et al

At this juncture, with no objections from the 9 members present, Chair Martin considered Item 6, to consider a matter relating to insurance disputes regarding the City's coverage in lawsuits, from page 32 of the agenda.

COMMITTEE OF THE WHOLE/EXECUTIVE SESSION

At 2:19 p.m., Councilmember Anderson moved that pursuant to Council Rule 12A and the Hawaii Revised Statutes Section 92-4 and Section 92-5(a)(4), the Council will resolve itself into a Committee of the Whole to consult with its attorneys in executive session on questions and issues pertaining to the Council's powers, duties, privileges, immunities and/or liabilities on a matter relating to insurance disputes regarding the City's coverage in lawsuits. Seconded by Councilmember Menor.

The Council resolved into the Committee of the Whole.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
OZAWA, PINE, MARTIN – 9.
NOES: None.

There was no public testimony.

RECESS/RECONVENE

At 2:21 p.m., Committee Chair Martin called for a recess for the Committee of the Whole to go into Executive Session. With 9 members present, Committee Chair Martin reconvened the Committee of the Whole meeting in the Council Chamber at 2:33 p.m.

Committee Chair Martin recommended that the matter relating to insurance disputes regarding the City's coverage in lawsuits be reported out of Committee for approval. Seconded by Councilmember Anderson.

The matter relating to insurance disputes regarding the City's coverage in lawsuits was reported out of Committee for approval.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
 OZAWA, PINE, MARTIN – 9.

NOES: None.

At 2:34 p.m., Committee Chair Martin adjourned the Committee of the Whole meeting.

RECONVENE COUNCIL MEETING

At 2:50 p.m., Chair Martin reconvened the Council meeting.

Excused: Councilmember Pine – 1.

SUNSHINE/ADOPTION **RESOLUTION 16-150**

RESOLUTION RELATING TO INSURANCE DISPUTES REGARDING THE COVERAGE OF THE CITY IN LAWSUITS.

Pursuant to HRS Section 92-7, the Sunshine Law, Councilmember Anderson moved that Resolution 16-150 be added to the agenda. Seconded by Councilmember Menor.

Resolution 16-150 was added to the agenda.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
 OZAWA, MARTIN – 8.

NOES: None.

ABSENT: PINE – 1.

Councilmember Anderson moved that Resolution 16-150 be adopted. Seconded by Councilmember Menor.

There was no public testimony.

Councilmember Fukunaga noted for the record that she filed a Disclosure of Interest with the City Clerk's Office (CC-162).

Resolution 16-150 was adopted.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
 OZAWA, MARTIN – 8.
NOES: None.
ABSENT: PINE – 1.

Chair Martin returned to page 12 of the agenda.

THIRD READING

BILL 16, CD1 – COMMITTEE REPORT 156

A BILL FOR AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS AND BOND ANTICIPATION NOTES OF THE CITY AND COUNTY OF HONOLULU IN A MAXIMUM PRINCIPAL AMOUNT EQUAL TO THE AGGREGATE OF THE AMOUNTS APPROPRIATED IN THE CAPITAL BUDGET ORDINANCE OF SAID CITY AND COUNTY FOR THE FISCAL YEAR ENDING JUNE 30, 2017, AND SPECIFIED IN SAID ORDINANCE TO BE FINANCED FROM THE PROCEEDS OF THE SALE OF SUCH BONDS AND TO BE EXPENDED FROM THE GENERAL IMPROVEMENT BOND FUND, THE HIGHWAY IMPROVEMENT BOND FUND, SOLID WASTE IMPROVEMENT BOND FUND, OR THE HOUSING DEVELOPMENT SPECIAL FUND.

Councilmember Kobayashi moved that Committee Report 156 be adopted and Bill 16, CD1 pass third reading. Seconded by Councilmember Manahan.

There was no public testimony.

Committee Report 156 was adopted and Bill 16, CD1 passed third reading.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
 OZAWA, PINE, MARTIN – 9.
NOES: None.

ADOPTION

RESOLUTION 16-61 – COMMITTEE REPORT 160

RESOLUTION DETERMINING THE REAL PROPERTY TAX RATES FOR THE CITY AND COUNTY OF HONOLULU FOR THE FISCAL YEAR JULY 1, 2016 TO JUNE 30, 2017.

Councilmember Kobayashi moved that Committee Report 160 and Resolution 16-61 be adopted. Seconded by Councilmember Manahan.

There was no public testimony.

Committee Report 160 and Resolution 16-61 were adopted.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
 OZAWA, PINE, MARTIN – 9.

NOES: None.

THIRD READING

BILL 18, CD2, FD1 – COMMITTEE REPORT 157

A BILL FOR AN ORDINANCE RELATING TO THE HONOLULU AUTHORITY FOR RAPID TRANSPORTATION OPERATING BUDGET FOR THE FISCAL YEAR JULY 1, 2016 TO JUNE 30, 2017.

The following amendments were posted on the agenda:

Bill 18, CD2, Proposed FD1 (OCS2016-0543/5/23/2016 2:31 PM)

Bill 18, CD2, Proposed FD1 (OCS2016-0572/5/25/2016 5:28 PM)
(Note: The above amendment was not considered.)

Bill 18, CD2, Proposed FD1 (OCS2016-0582/5/26/2016 5:30 PM)
(Note: The above amendment was not considered.)

The following amendment was handcarried to the meeting:

Bill 18, CD2, Proposed FD1 (OCS2016-0587/5/31/2016 11:38 AM)

Councilmember Kobayashi moved that Committee Report 157 be adopted and Bill 18, CD1 pass third reading, as amended to CD2. Seconded by Councilmember Manahan.

Chair Martin requested that Councilmembers explain their proposed amendments.

Councilmember Elefante explained that his proposed Floor amendment restores funding (\$806,000) for the rental of offices.

Councilmember Manahan stated that Chair Martin's proposed FD1 amendment adds a new Section 8 to read: As required by Ordinance 16-1, no more than \$4.815 billion in surcharge monies may be expended for the mass transit project. Additionally, no more than \$6.533 billion in total revenues may be expended for the mass transit project.

Councilmember Kobayashi explained that her handcarried proposed FD1 makes the following amendments:

- A. Appropriates \$19,255,667 for the Honolulu Authority for Rapid Transportation Operating Budget;
- B. Makes a substantive change which is noted in the Amendment List contained within the Bill; and
- C. Makes various technical and non-substantive amendments.

The following individuals testified:

- 1. Richard De Conti (General comment)
- 2. Roy Nakamura (General comment)
- 3. Natalie Iwasa (Support handcarried FD1 amendment)
- 4. Choon James (General comment)
- 5. Carol Hopkins (Oppose rail project)

In response to Councilmember Elefante, Daniel Grabauskas, Executive Director, Honolulu Authority for Rapid Transportation (HART), stated that:

- ❖ A couple of years ago, the City Auditor recommended that HART house its consultants in the same office space because it was less expensive than other office spaces surrounding the building.

- ❖ HART requests a one-year transition period to vacate the property and relocate staff and consultants.
- ❖ The landlord will try to recover some or all of the remaining lease payment.
- ❖ If the consultants must relocate, under their existing contract, HART must pay for their office overhead.
- ❖ With regard to salary cuts proposed in the budget, HART believes it would be prudent to maintain current staffing levels, given the amount of work coming up during the coming year.
- ❖ The caps proposed are related to the capital budget and would not impact the operating budget.

Councilmember Elefante moved that the Bill be amended to FD1 (OCS2016-0543/5/23/2016 2:31 PM). Seconded by Councilmember Menor.

Councilmember Kobayashi moved that the Bill be further amended to the handcarried FD1 (OCS2016-0587/5/31/2016 11:38 AM). Seconded by Councilmember Manahan. The FD1 incorporates the changes proposed by the various members, and makes the following amendments:

- A. Appropriates \$19,255,667 for the Honolulu Authority for Rapid Transportation Operating Budget;
- B. Makes a substantive change which is noted in the Amendment List contained within the Bill; and
- C. Makes various technical and non-substantive amendments.

Councilmember Elefante spoke in opposition to Bill 18, CD2, FD1, primarily due to his concerns with the reduced rental budget, and the proposed caps relating to the operating budget, which would take away HART's flexibility in terms of how it can expend monies for this important project.

Councilmember Kobayashi urged support of Bill 18, CD2, FD1. She noted that the measure is a reminder for HART to live within its means.

Councilmember Manahan also spoke in support of the FD1 proposed by Budget Chair Kobayashi. He noted that back in December, the Council was very clear that HART

needed to update its financial plan. He stated that the Council still does not have an updated financial plan and is still waiting for a clear picture of HART's financial picture going forward.

Councilmember Ozawa also spoke in support of Councilmember Kobayashi's proposed FD1. He noted that the proposal includes many of the amendments he put forth in previous versions, such as reducing their attorney and rental budgets. He urged HART to be reasonable, to live within its means, and to realize how their actions affect residents and City resources.

Bill 18, CD2 was amended to the handcarried FD1 (OCS2016-0587/5/31/2016 11:38 AM).

AYES: ANDERSON, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA,
PINE, MARTIN – 8.
NOES: ELEFANTE – 1.

Council Rule 19.E relating to 48-hour notice was waived.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
OZAWA, PINE, MARTIN – 9.
NOES: None.

Committee Report 157 was adopted and Bill 18, CD2, FD1 passed third reading.

AYES: ANDERSON, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA,
PINE, MARTIN – 8.
NOES: ELEFANTE – 1.

Related communications:

D-345 Daniel A. Grabauskas, Honolulu Authority for Rapid Transportation
D-389 Daniel A. Grabauskas, Honolulu Authority for Rapid Transportation

THIRD READING

BILL 19, CD1, FD1 – COMMITTEE REPORT 158

A BILL FOR AN ORDINANCE RELATING TO THE HONOLULU AUTHORITY FOR RAPID TRANSPORTATION CAPITAL BUDGET FOR THE FISCAL YEAR JULY 1, 2016 TO JUNE 30, 2017.

The following amendments were posted on the agenda:

Bill 19, CD1, Proposed FD1 (OCS2016-0579/5/26/2016 10:26 AM)

Bill 19, CD1, Proposed FD1 (OCS2016-0581/5/26/2016 2:43 PM)
(Note: The above amendment was not considered.)

The following amendments were handcarried to the meeting:

Bill 19, CD1, Proposed FD1 (OCS2016-0588/5/31/2016 1:27 PM)

Bill 19, CD1, Proposed FD1 (OCS2016-0596/5/31/2016 3:25 PM)
(Note: The above amendment was not considered.)

Councilmember Kobayashi moved that Committee Report 158 be adopted and Bill 19, CD1 pass third reading. Seconded by Councilmember Manahan.

Chair Martin requested that Councilmembers explain their proposed amendments.

Chair Elefante stated that his proposed amendment reduces the funding for the extensions planned for the fixed rail system to \$12 million.

Councilmember Manahan explained Chair Martin's proposed FD1 makes the following amendments:

- A. Appropriates \$2.157 billion for HART's CIP budget for Fiscal Year 2017;
- B. States that at least \$12 million shall be appropriated for planning studies necessary to facilitate the anticipated route expansion;
- C. Amends funding and description to include other costs including acquisition of right-of-ways and relocation of private utilities;
- D. Adds a new Section 5 relating to the HART Project Adjustments Account; and
- E. Adds a new Section 6 to read: As required by Ordinance 16-1, no more than \$4.815 billion in surcharge monies may be expended for the mass transit project;
- F. Additionally, no more than \$6.533 billion in total revenues may be expended for the mass transit project.

Councilmember Kobayashi stated that her proposed FD1 amendment appropriates \$2,157,883,800 for HART's Capital Budget.

The following individuals testified:

1. Richard De Conti (General comment)
2. Carol Hopkins (General comment)
3. Natalie Iwasa (Support Chair Martin's handcarried FD1 amendment)
4. Roy Nakamura (General comment)
5. Choon James (General comment)
6. Colleen Hanabusa, Chair, Honolulu Authority for Rapid Transportation (General comment)

In response to councilmembers, Chair Hanabusa stated that:

- If HART can access funds via resolution for Council approval, HART should be able to meet bid deadlines.
- In the interest of transparency, HART will return for Council approval once the exact cost of the airport segment has been determined.
- On June 8, the HART Board will hold a hearing to determine whether to build to budget or budget to build, how much the project will cost, how overruns will affect the cost, how much can be built with the \$6.8 billion budget, and what HART's alternatives are if there is no additional funding. The HART Board believes the hearing will promote transparency and allow input from all parties in the hope that with all parties working together, the project can succeed.
- The public may be having a hard time accepting the cost of the rail project because it is being financed partially with general excise tax (GET) funds and many may feel that the \$1.55 billion Federal portion is insufficient.
- In comparison, the Federal government funded 70 percent to 80 percent of the H-3 project.
- The political will to complete the rail project is one thing, but the will of the people is a major concern that all elected officials share.

- Whether HART will build to budget or budget to build is the Council's decision.
- It appears that the Federal Transit Administration (FTA) may consider revisiting the financial plan.
- The FTA Project Management Oversight Contractor (PMOC) will be in town next week and she believes the FTA is considering the recovery mode, which means they may look to defer portions of the project because the City does not have sufficient funds to do it now.
- If she understood the Council Chair correctly, the Council is more than willing to be the lead in requesting that the FTA revisit the FFGA.
- The HART Board did not approve the budget refresh, and the Board is also seeking an updated financial plan. The last estimate she had was that the updated financial plan would be completed in August.
- HART has created Permitted Interaction Groups on governance, utilities, and finance.
- The Charter clearly states that:
 - HART can only issue or seek revenue bonds.
 - HART is not permitted to issue General Obligation (GO) Bonds.
 - The City Council must approve the issuance of GO Bonds for HART.
 - The Board is limited as to what it can and cannot do.
 - The Board shall not interfere in the administration of HART.
- The HART Board is asking staff to start utilizing the FTA funds (\$200 million).
- The construction of rail was supposed to be paid for in cash from the GET and the Federal government. The issuance of bonds was supposed to be for interim construction financing until the GET monies come in.
- The rail project is the largest CIP project in the history of the State.

Councilmember Elefante moved that the Bill be amended to FD1. Seconded by Councilmember Menor.

Councilmember Kobayashi moved that the Bill be further amended to the handcarried FD1 (OCS2016-0588/5/31/2016 1:27 PM). Seconded by Councilmember Manahan. The proposed FD1 incorporates the changes proposed by the various members and makes the following amendments:

- A. Appropriates \$2,157,883,800 for the Executive Capital Budget and Program for Fiscal Year 2017;
- B. Makes various substantive changes which are noted in the Amendment List contained within the Bill; and
- C. Makes various technical and non-substantive amendments.

Councilmember Elefante spoke in opposition to the amendment even though he has supported the rail project from Day 1. He expressed the following concerns: (1) requiring City Council's approval by resolution when the cumulative sum provided to a project from the Project Adjustments Account during a fiscal year exceeds either the lesser of \$100,000 or 10 percent of the budgeted amount will constrain the use of the contingency fund and will not give HART flexibility when it comes to looking at the various projects; and (2) the caps in Section 6 take away HART's flexibility to look at the project as a whole. He thanked Chair Hanabusa and the rest of the volunteers for serving on the HART Board.

Councilmember Pine moved that the Bill be further amended to include the friendly amendments requested by Chair Hanabusa. Seconded by Councilmember Elefante.

RECESS/RECONVENE

At 3:58 p.m., the Chair called for a short recess and reconvened the meeting at 3:59 p.m.

The Council Chair clarified that the Council can vote on Councilmember Pine's amendment; however, he noted that if the amendment does pass, members must have the amendment in writing before taking a final vote on the measure.

Chair Martin spoke in opposition to the friendly amendment offered by Councilmember Pine. He stated that the measure crafted by Budget Chair Kobayashi is very accommodating and provides a level of flexibility, and the Council is willing to work with HART to show them where that flexibility exists. He noted that he did not offer his proposed amendment which deletes funds for the City Center Transit Corridor, and had his amendment passed, the decision of whether to budget to build or build to budget would

have been made. He requested that Councilmember Pine not offer the friendly amendment because the amendment offered by Councilmember Kobayashi is flexible enough to allow HART to proceed.

Councilmember Pine stated that the rail project will finally bring transportation equality to the west side, to Central Oahu, and Mililani. She stated that she offered the friendly amendment because of the mass confusion and to bring clarity to the amendment being offered. She noted that she looked forward to Budget Chair Kobayashi's explanation as to why her particular amendment offers flexibility, after which she would be happy to withdraw her amendment.

Councilmember Kobayashi clarified that under her proposed FD1, HART has the ability to move money around within the three funds, so a further amendment is not necessary since HART has that flexibility.

Councilmember Manahan spoke in support of Budget Chair Kobayashi's amendment. He stated that the measure is very consistent with the Council position of holding HART accountable for project expenditures. He noted that since October 2015, the Council has been asking HART for an updated financial plan for HART's budget in order to have a discussion and a basis of comparison.

In response to Councilmember Pine, Chair Hanabusa stated that she is satisfied with the explanation provided by Budget Chair Kobayashi, and that HART will come back to the Council in accordance with Section 5.

Councilmember Pine withdrew her amendment. Councilmember Elefante withdrew his second.

Bill 19, CD1 was amended to FD1 (OCS2016-0588/5/31/2016 1:27 PM).

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
 OZAWA, PINE, MARTIN – 9.

NOES: None.

Council Rule 19.E relating to 48-hour notice was waived.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
 OZAWA, PINE, MARTIN – 9.

NOES: None.

Councilmember Elefante stated that while he appreciates the language change for the \$12 million for planning studies necessary to facilitate the anticipated route expansion, he still has concerns with the caps in Section 5 and Section 6; therefore, he will be voting in opposition to Bill 19, CD1, FD1.

Councilmember Anderson spoke in support of Bill 19, CD1, FD1. He stated that he also appreciated the reduction to \$12 million for expansion because HART's first obligation is building the Minimum Operating Segment under the Full Funding Grant Agreement (FFGA). He commended Councilmember Ozawa for his willingness to compromise on District 4's concern that the rail reach the University of Hawaii at Manoa. He noted that there is some dissension with the FTA as far as their steadfast commitment to relying on the FFGA as originally written, and he looks forward to HART's upcoming meeting and hearing comments from the FTA on the FFGA. HART is facing some dire financial constraints, and should it be necessary, he agreed that the Council needs to pick up the ball, run with it, and exercise some leadership in contacting the FTA to discuss the parameters of the FFGA.

Chair Martin thanked HART Chair Hanabusa for attending the Council meeting. He commended Budget Chair Kobayashi for providing HART with flexibility to move any monies between funds without requiring a supplemental budget, a three reading process. He noted that the resolution proviso will help expedite the process.

Committee Report 158 was adopted and Bill 19, CD1, FD1 passed third reading.

AYES: ANDERSON, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA,
 PINE, MARTIN – 8.
NOES: ELEFANTE – 1.

Related communication:

D-388 Daniel A. Grabauskas, Honolulu Authority for Rapid Transportation

THIRD READING

BILL 20, CD1, FD1 – COMMITTEE REPORT 159

A BILL FOR AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS AND BOND ANTICIPATION NOTES OF THE CITY AND COUNTY OF HONOLULU IN A MAXIMUM PRINCIPAL AMOUNT EQUAL TO THE AGGREGATE OF THE AMOUNTS APPROPRIATED FOR THE HONOLULU AUTHORITY FOR RAPID TRANSPORTATION CAPITAL BUDGET PROJECTS IN THE HONOLULU AUTHORITY FOR RAPID TRANSPORTATION CAPITAL BUDGET AND PROGRAM ORDINANCE FOR THE FISCAL YEAR ENDING JUNE 30, 2017, AND SPECIFIED IN SAID ORDINANCE TO BE FINANCED FROM THE PROCEEDS OF THE SALE OF SUCH BONDS AND TO BE EXPENDED FROM THE TRANSIT IMPROVEMENT BOND FUND.

The following amendment was posted on the agenda:

Bill 20, CD1, Proposed FD1

Councilmember Manahan moved that Committee Report 159 be adopted and Bill 20, CD1 pass third reading. Seconded by Councilmember Anderson.

Councilmember Manahan moved that the Bill be amended to FD1. Seconded by Councilmember Anderson. The amendment adds a new Section 5 which reads: The sale of General Obligation (GO) Bonds and Bond Anticipation Notes to pay for appropriations for projects in the HART Capital Budget and Program ordinance for the Fiscal Year June 30, 2017 is conditioned upon Council approving the updated financial plan of the FFGA by resolution prior to the submittal of the updated final financial plan to the FTA.

The following individuals testified:

1. Richard De Conti (General comment)
2. Carol Hopkins (General comment)
3. Natalie Iwasa (Support the FD1 amendment)

In response to Councilmember Elefante, Director Grabauskas, HART, stated that:

- ❖ Over the next couple of months, HART will discuss with the FTA, the HART Board, the Mayor, and the City Council revenues versus the total cost of the project in order to produce an updated financial plan and FFGA by the end of 2016.
- ❖ Under current cash flow needs, HART would not need to borrow GO Bonds until sometime in the spring of 2017; therefore, HART would be able to provide the

Council with an updated financial plan and FFGA before requesting issuance of GO Bonds.

Bill 20, CD1 was amended to FD1.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
 OZAWA, PINE, MARTIN – 9.

NOES: None.

Councilmember Fukunaga indicated that she appreciated Chair Martin's efforts to introduce a greater level of accountability and review by the Council with respect to the timing of any bond request, particularly since this is the period during which the real property tax backed bonds would be covering any shortfalls that exist in the GET surcharge collections. However, she would be voting no on the measure because the Council does not know what the true amount might be until it sees the full updated financial plan.

Councilmember Manahan spoke in support of Chair Martin's amendment. After struggling with the issue of HART for years, he stated that he recently took the position of supporting HART in order to show his faith and confidence in the rail project. He noted that the Council has approved billions of dollars for HART without an updated financial plan. Should HART come back again with a resolution seeking approval to issue bonds without a financial plan, he is not sure what the Council would do. He issued a final warning to HART to come up with an updated financial plan.

Councilmember Ozawa spoke in support of the FD1 amendment because it removes the uncertainty of not knowing what the updated financial plan is. He noted that he looks forward to receipt of the updated financial plan.

Councilmember Elefante thanked Chair Martin for offering his amendment. Given that HART will not request issuance of bonds until next spring and that they will be working to get an updated financial plan before then, he spoke in support of the FD1 amendment.

Councilmember Kobayashi stated that the only good thing about Bill 20 is Chair Martin's amendment, however, she noted she will continue to vote no on the measure.

Chair Martin thanked everyone for their kind words on the proposed amendment. After watching the last budget hearing, he realized that Bill 20, CD1 might not pass final reading. He noted that if the measure did not pass, HART's the capital improvement program budget (Bill 19, CD1, FD1) would be void because it relies upon this particular funding source to

balance the budget. He stated that he proposed the amendment to provide members who had reservations another level of assurance to allow the measure to go forward.

Committee Report 159 was adopted and Bill 20, CD1, FD1 passed third reading.

AYES: ANDERSON, ELEFANTE, MANAHAN, MENOR, OZAWA*, PINE,
 MARTIN - 7.
NOES: FUKUNAGA, KOBAYASHI – 2.

*Councilmember Ozawa voted aye with reservations.

THIRD READING

BILL 30, CD2, FD1 – COMMITTEE REPORT 168

A BILL FOR AN ORDINANCE RELATING TO THE HONOLULU ZOO.

The following amendment was posted on the agenda:

Bill 30, CD2, Proposed FD1

Councilmember Kobayashi moved that Committee Report 168 be adopted and Bill 30, CD1 pass third reading, as amended to CD2. Seconded by Councilmember Manahan.

Councilmember Kobayashi moved that the Bill be amended to FD1. Seconded by Councilmember Manahan. The proposed FD1 makes the following amendments:

- A Adds a new Sec. 6 to provide that any interest earned on monies deposited into the Honolulu Zoo Fund shall be deposited into the Fund.
- B. Makes miscellaneous technical and non-substantive amendments.

The following individuals testified:

- 1. Carol Hopkins (General comment)
- 2. Natalie Iwasa (Oppose)

Bill 30, CD2 was amended to FD1.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
 OZAWA, PINE, MARTIN – 9.

NOES: None.

Councilmember Pine thanked Chair Martin for introducing Bill 30, and Councilmember Kobayashi for moving the measure forward. She noted that she and Councilmember Ozawa have been working diligently with their working group and are excited about the future of the Zoo. She believes that the Fund and private sector funds will make it a zoo everyone can be proud of and she noted that she looks forward to the Zoo receiving accreditation very soon.

Committee Report 168 was adopted and Bill 30, CD2, FD1 passed third reading.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
 OZAWA, PINE, MARTIN – 9.

NOES: None.

At this juncture, with no objections from the 9 members present, Chair Martin considered Resolution 16-91, CD1, placing a memorial sculpture, bench and/or plaque at Kapiolani Park honoring Lita Cook, pa‘u riders and the equestrian history of the area, from page 18 of the agenda.

**RECOMMITTAL TO THE COMMITTEE ON PARKS AND CUSTOMER SERVICES
RESOLUTION 16-91, CD1 – COMMITTEE REPORT 161**

RESOLUTION PLACING A MEMORIAL SCULPTURE, BENCH AND/OR PLAQUE AT KAPIOLANI PARK HONORING LITA COOK, PA‘U RIDERS AND THE EQUESTRIAN HISTORY OF THE AREA.

Councilmember Pine moved that Committee Report 161 and Resolution 16-91, CD1 be recommitted to the Committee on Parks and Customer Services. Seconded by Councilmember Menor.

The following individuals testified:

1. Daphne Lindsey (M-1702) (Support)
2. Carol Hopkins (General comment)

3. Leiala Cook (Support)
4. A. Kuulei Olsen Richardson (Support)
5. Debbie Sullivan (M-1706) (Support)
6. Heavenly Cook-Kamakeeaina (Support)

In response to councilmembers, Tory Laitila, Registrar, Mayor's Office of Culture and the Arts (MOCA), stated that:

- ❖ Any work of art would need to go before the Commission on Culture and the Arts at a public meeting for acceptance into the City collection. MOCA has not received an official proposal from the donor.
- ❖ A formal proposal must include in writing the description, value and donor's contact information, which would be presented at the next Commission meeting.
- ❖ The Commission would consider the location of the artwork and take into account any recommendation from the Department of Parks and Recreation.
- ❖ The Commission would accept the gift as first proposed, and any modifications (i.e., additional names) could be determined later.

Councilmember Ozawa stated that as the introducer of Resolution 16-91, he received a lot of feedback and concerns once discussions at Committee and Council meetings started. He expressed the desire for additional discussion to work out some details and to address concerns that have been raised. He encouraged everyone to continue voicing their concerns and opinions, and to provide councilmembers with information on pa'u riding, its origins and traditions, and ideas regarding the future of pa'u riding, and to work with the Council to move the measure forward. He urged all interested parties to attend the Parks Committee meeting when Resolution 16-91 is scheduled to be heard.

Councilmember Anderson concurred with Councilmember Ozawa and supported recommitment of the Resolution. He offered his assistance in reaching out to all stakeholders, urging them to attend the next Parks Committee meeting to enable a full discussion before bringing the measure back to the Council for adoption.

Councilmember Pine reported that the Committee addressed a lot of the opposition presented to the Parks Committee. As mentioned to the MOCA Director, Lita Cook's name is mentioned because the Cook family brought the gift forward; however, it is up to the Commission whether to honor other pa'u riders as suggested since the Cook family is happy to do that. She stated that the Committee disagreed with moving the sculpture, bench or plaque to Ala Moana Beach Park because research indicated that there is a very

strong equestrian history at Kapiolani Park which was once a racetrack where the aliʻi raced their horses. Before the Parks Committee takes up the measure, she urged councilmembers to work with all parties to address any misinformation and to clarify positions on the issue.

Committee Report 161 and Resolution 16-91, CD1 were recommitted to the Committee on Parks and Customer Services.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA, PINE, MARTIN – 8.
NOES: None.
ABSENT: ANDERSON – 1.

Related communications:

M-1703	Cyndi Pa, Colors of Hawaii Pa'u Riders
M-1704	Darlynn Lee
M-1705	Carol Rasquero
M-1707	BJ Allen, State Council on Hawaiian Heritage
M-1708	Andrew Jamila
M-1709	Chuck Mckeand
M-1712	Georgiana Navarro, Makaha HCC Pelekekina

Chair Martin returned to page 16 of the agenda.

FIRST READING

BILL 37

(Executive Matters and Legal Affairs)

A BILL FOR AN ORDINANCE RELATING TO THE EXECUTIVE BRANCH OF THE CITY.

Councilmember Ozawa moved that Bill 37 pass first reading. Seconded by Councilmember Menor.

There was no public testimony.

Bill 37 passed first reading.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA,
PINE, MARTIN – 8.
NOES: None.
ABSENT: ANDERSON – 1.

FIRST READING

BILL 38

(Budget)

A BILL FOR AN ORDINANCE RELATING TO THE KAPALAMA HALE PARKING FACILITY.

Councilmember Ozawa moved that Bill 38 pass first reading. Seconded by Councilmember Menor.

There was no public testimony.

Bill 38 passed first reading.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA,
PINE, MARTIN – 8.
NOES: None.
ABSENT: ANDERSON – 1.

FIRST READING

BILL 39

(Zoning and Planning)

A BILL FOR AN ORDINANCE TO REZONE LAND SITUATED AT WAIMANALO, OAHU, HAWAII (AMENDING PORTION OF ZONING MAP NO. 24, WAIMANALO, ORDINANCE 86-125).

Councilmember Ozawa moved that Bill 39 pass first reading. Seconded by Councilmember Menor.

The following individuals testified:

1. Shannon Alivado, Kole Group, LLC (M-1700) (Support)
2. A. Kuulei Olsen Richardson (Oppose)

Bill 39 passed first reading.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA,
PINE, MARTIN – 8.

NOES: None.

ABSENT: ANDERSON – 1.

FIRST READING

BILL 40

(Public Works, Infrastructure and Sustainability)

A BILL FOR AN ORDINANCE RELATING TO MAINTENANCE OF PRIVATE STREETS
AND ROADS.

Councilmember Ozawa moved that Bill 40 pass first reading. Seconded by
Councilmember Menor.

There was no public testimony.

Bill 40 passed first reading.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA,
PINE, MARTIN – 8.

NOES: None.

ABSENT: ANDERSON – 1.

FIRST READING

BILL 41

(Public Works, Infrastructure and Sustainability)

A BILL FOR AN ORDINANCE RELATING TO THE INFRASTRUCTURE.

Councilmember Ozawa moved that Bill 41 pass first reading. Seconded by
Councilmember Menor.

There was no public testimony.

Bill 41 passed first reading.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA,
PINE, MARTIN – 8.

NOES: None.

ABSENT: ANDERSON – 1.

Related communication:

M-1701 Alexander M. Corbett

At this juncture, with no objections from the 8 members present (Excused: Anderson – 1), Chair Martin considered Resolution 16-137, authorizing the Director of Budget and Fiscal Services to enter into an amendment to an intergovernmental agreement with the University of Hawaii for an educational and interpretative program for the Hanauma Bay Nature Preserve, from page 29 of the agenda.

ADOPTION

RESOLUTION 16-137

RESOLUTION AUTHORIZING THE DIRECTOR OF BUDGET AND FISCAL SERVICES TO ENTER INTO AN AMENDMENT TO AN INTERGOVERNMENTAL AGREEMENT WITH THE UNIVERSITY OF HAWAII FOR AN EDUCATIONAL AND INTERPRETATIVE PROGRAM FOR THE HANAUMA BAY NATURE PRESERVE.

Councilmember Ozawa moved that Resolution 16-137 be adopted. Seconded by Councilmember Menor.

There was no public testimony.

Resolution 16-137 was adopted.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA,
MARTIN – 7.

NOES: None.

ABSENT: ANDERSON, PINE – 2.

Related communications:

D-333 Michele K. Nekota, Department of Parks and Recreation
M-1710 Lisa Bishop, Friends of Hanauma Bay
M-1711 Michael Sashin

Chair Martin returned to page 18 of the agenda.

ADOPTION

RESOLUTION 16-115 – COMMITTEE REPORT 163

RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE DAUGHTERS OF HAWAII AND KAUAI MUSEUM FOR TRAVEL TO KAUAI TO FEATURE THE ROYAL HAWAIIAN BANDMASTER AT THE KAUAI MUSEUM'S BOOK CLUB AT THE MUSEUM ON THURSDAY, JUNE 2, 2016.

Councilmember Menor moved that Committee Report 163 and Resolution 16-115 be adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

Committee Report 163 and Resolution 16-115 were adopted.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA, MARTIN – 7.
NOES: None.
ABSENT: ANDERSON, PINE – 2.

(Note: Committee Report 161 and Resolution 16-91, CD1 were considered earlier in the meeting. See page 42.)

ADOPTION

RESOLUTION 16-106, CD1 – COMMITTEE REPORT 162

RESOLUTION AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF PARKS AND RECREATION OR THE DIRECTOR'S DESIGNEE TO EXECUTE AND SUBMIT A SPONSOR APPLICATION TO PARTICIPATE IN THE UNITED STATES DEPARTMENT OF AGRICULTURE SUMMER FOOD SERVICE PROGRAM FOR CHILDREN AND EXECUTE AN AGREEMENT WITH THE STATE DEPARTMENT OF EDUCATION FOR THE PROVISION OF SUMMER FUN FOOD SERVICE MEALS.

Councilmember Menor moved that Committee Report 162 and Resolution 16-106, CD1 be adopted. Seconded by Councilmember Manahan.

There was no public testimony.

Committee Report 162 and Resolution 16-106, CD1 were adopted.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA, MARTIN – 7.

NOES: None.

ABSENT: ANDERSON, PINE – 2.

ADOPTION

RESOLUTION 16-82

RESOLUTION PROVIDING FOR THE ACQUISITION OF LAND FOR PUBLIC USE, TO WIT: PUBLIC RECREATIONAL FACILITIES, SITUATE AT KAHUKU, KOOLAULOA, OAHU, HAWAII, AND DETERMINING AND DECLARING THE NECESSITY OF THE ACQUISITION THEREOF BY EMINENT DOMAIN.

Councilmember Ozawa moved that Resolution 16-82 be adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

Resolution 16-82 was adopted.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA,
MARTIN – 7.
NOES: None.
ABSENT: ANDERSON, PINE – 2.

ADOPTION

RESOLUTION 16-90 – COMMITTEE REPORT 164

RESOLUTION SUPPORTING THE CONSTRUCTION OF CHARTERS OF FREEDOM
MONUMENT.

Councilmember Ozawa moved that Committee Report 164 and Resolution 16-90 be
adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

Committee Report 164 and Resolution 16-90 were adopted.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA,
PINE, MARTIN – 8.
NOES: None.
ABSENT: ANDERSON – 1.

ADOPTION

RESOLUTION 16-117, CD1 – COMMITTEE REPORT 165

RESOLUTION AUTHORIZING THE DIRECTOR OF CUSTOMER SERVICES, OR THE
DIRECTOR'S DESIGNEE, TO EXECUTE AN AGREEMENT WITH 'ŌLELO COMMUNITY
TELEVISION.

Councilmember Ozawa moved that Committee Report 165 and Resolution 16-117, CD1 be
adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

Committee Report 165 and Resolution 16-117, CD1 were adopted.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA,
PINE, MARTIN – 8.
NOES: None.
ABSENT: ANDERSON – 1.

ADOPTION

RESOLUTION 16-125 – COMMITTEE REPORT 166

RESOLUTION APPROVING THE PROPOSED BUDGET FOR THE HAWAII STATE ASSOCIATION OF COUNTIES FOR THE FISCAL YEAR 2017.

Councilmember Ozawa moved that Committee Report 166 and Resolution 16-125 be adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

Committee Report 166 and Resolution 16-125 were adopted.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA,
PINE, MARTIN – 8.
NOES: None.
ABSENT: ANDERSON – 1.

ADOPTION

RESOLUTION 16-126 – COMMITTEE REPORT 167

RESOLUTION RELATING TO APPOINTMENTS AND NOMINATIONS FOR THE HAWAII STATE ASSOCIATION OF COUNTIES.

Councilmember Ozawa moved that Committee Report 167 and Resolution 16-126 be adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

Committee Report 167 and Resolution 16-126 were adopted.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA,
PINE, MARTIN – 8.
NOES: None.
ABSENT: ANDERSON – 1.

ADOPTION

RESOLUTION 16-107 – COMMITTEE REPORT 173

RESOLUTION APPROVING THE SALE OF SURPLUS CITY PROPERTY, PARCELS 1 AND 2, AREA 4,635 SQUARE FEET, LOCATED AT ROBELLO LANE, HONOLULU, TAX MAP KEY NO. 1-5-006:030 (PORTION).

Councilmember Kobayashi moved that Committee Report 173 and Resolution 16-107 be adopted. Seconded by Councilmember Manahan.

There was no public testimony.

Committee Report 173 and Resolution 16-107 were adopted.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA,
PINE, MARTIN – 8.
NOES: None.
ABSENT: ANDERSON – 1.

ADOPTION

RESOLUTION 16-111 – COMMITTEE REPORT 174

RESOLUTION RELATING TO THE TRANSFER OF FUNDS.

Councilmember Kobayashi moved that Committee Report 174 and Resolution 16-111 be adopted. Seconded by Councilmember Manahan.

There was no public testimony.

Committee Report 174 and Resolution 16-111 were adopted.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA,
PINE, MARTIN – 8.
NOES: None.
ABSENT: ANDERSON – 1.

ADOPTION

RESOLUTION 16-118 – COMMITTEE REPORT 175

RESOLUTION RELATING TO THE TRANSFER OF FUNDS.

Councilmember Kobayashi moved that Committee Report 175 and Resolution 16-118 be adopted. Seconded by Councilmember Manahan.

There was no public testimony.

Committee Report 175 and Resolution 16-118 were adopted.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA,
PINE, MARTIN – 8.
NOES: None.
ABSENT: ANDERSON – 1.

ADOPTION

RESOLUTION 16-128 – COMMITTEE REPORT 180

RESOLUTION RELATING TO THE TRANSFER OF FUNDS.

Councilmember Kobayashi moved that Committee Report 180 and Resolution 16-128 be adopted. Seconded by Councilmember Manahan.

There was no public testimony.

Committee Report 180 and Resolution 16-128 were adopted.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA,
PINE, MARTIN – 8.
NOES: None.
ABSENT: ANDERSON – 1.

ADOPTION

RESOLUTION 16-129 – COMMITTEE REPORT 181

RESOLUTION RELATING TO THE TRANSFER OF FUNDS.

Councilmember Kobayashi moved that Committee Report 181 and Resolution 16-129 be adopted. Seconded by Councilmember Manahan.

There was no public testimony.

Committee Report 181 and Resolution 16-129 were adopted.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA,
PINE, MARTIN – 8.
NOES: None.
ABSENT: ANDERSON – 1.

ADOPTION

RESOLUTION 16-131, CD1 – COMMITTEE REPORT 182

RESOLUTION RELATING TO THE TRANSFER OF FUNDS.

Councilmember Kobayashi moved that Committee Report 182 and Resolution 16-131, CD1 be adopted. Seconded by Councilmember Manahan.

There was no public testimony.

Committee Report 182 and Resolution 16-131, CD1 were adopted.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA,
PINE, MARTIN – 8.
NOES: None.
ABSENT: ANDERSON – 1.

ADOPTION

RESOLUTION 16-119 – COMMITTEE REPORT 176

RESOLUTION NAMING THE FACILITY LOCATED ON DILLINGHAM BOULEVARD,
KAPALAMA HALE.

Councilmember Kobayashi moved that Committee Report 176 and Resolution 16-119 be adopted. Seconded by Councilmember Manahan.

There was no public testimony.

Committee Report 176 and Resolution 16-119 were adopted.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA,
PINE, MARTIN – 8.
NOES: None.
ABSENT: ANDERSON – 1.

ADOPTION

RESOLUTION 16-120 – COMMITTEE REPORT 177

RESOLUTION RELATING TO THE REDESIGNATION AND RECONFIGURATION OF
THE NORTH SHORE ENTERPRISE ZONE NO. 1, THE MILILANI HIGH TECHNOLOGY
PARK/WAHIAWA ENTERPRISE ZONE NO. 2, AND THE EWA/CENTRAL OAHU
ENTERPRISE ZONE NO. 3.

Councilmember Kobayashi moved that Committee Report 177 and Resolution 16-120 be adopted. Seconded by Councilmember Manahan.

There was no public testimony.

Committee Report 177 and Resolution 16-120 were adopted.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA,
PINE, MARTIN – 8.
NOES: None.
ABSENT: ANDERSON – 1.

Related communication:

P-13 Keoni Ahlo, et. al.

ADOPTION

RESOLUTION 16-121, CD1 – COMMITTEE REPORT 178

RESOLUTION AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF BUDGET AND FISCAL SERVICES (BFS) TO ENTER INTO A COST SHARING INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF HAWAII'S OFFICE OF THE AUDITOR FOR THE INDEPENDENT AUDIT OF THE STATE OF HAWAII'S EMPLOYEES RETIREMENT SYSTEM (ERS) PENSION ACTUARIAL VALUATION REPORT.

Councilmember Kobayashi moved that Committee Report 178 and Resolution 16-121, CD1 be adopted. Seconded by Councilmember Manahan.

There was no public testimony.

Committee Report 178 and Resolution 16-121, CD1 were adopted.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA,
PINE, MARTIN – 8.
NOES: None.
ABSENT: ANDERSON – 1.

ADOPTION

RESOLUTION 16-122, CD1 – COMMITTEE REPORT 179

RESOLUTION AUTHORIZING THE DIRECTOR OF BUDGET AND FISCAL SERVICES (BFS) TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF HAWAII EMPLOYEES' RETIREMENT SYSTEM (ERS) TO FUND ITS PROPORTIONATE SHARE OF ACTUARIAL VALUATION SERVICES.

Councilmember Kobayashi moved that Committee Report 179 and Resolution 16-122, CD1 be adopted. Seconded by Councilmember Manahan.

There was no public testimony.

Committee Report 179 and Resolution 16-122, CD1 were adopted.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA, PINE, MARTIN – 8.

NOES: None.

ABSENT: ANDERSON – 1.

ADOPTION

RESOLUTION 16-123, CD1 – COMMITTEE REPORT 184

RESOLUTION AUTHORIZING THE MANAGING DIRECTOR OR THE DIRECTOR'S DESIGNEE TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE HAWAII STATE ENERGY OFFICE FOR VERGE HAWAII: ASIA PACIFIC CLEAN ENERGY SUMMIT.

Councilmember Fukunaga moved that Committee Report 184 and Resolution 16-123, CD1 be adopted. Seconded by Councilmember Menor.

There was no public testimony.

Committee Report 184 and Resolution 16-123, CD1 were adopted.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA,
PINE, MARTIN – 8.
NOES: None.
ABSENT: ANDERSON – 1.

ADOPTION

RESOLUTION 16-105 – COMMITTEE REPORT 185

RESOLUTION PROPOSING AN AMENDMENT TO CHAPTER 21, REVISED ORDINANCES OF HONOLULU 1990 (THE LAND USE ORDINANCE), RELATING TO NONCONFORMING STRUCTURES.

Councilmember Ozawa moved that Committee Report 185 and Resolution 16-105 be adopted. Seconded by Councilmember Menor.

There was no public testimony.

Committee Report 185 and Resolution 16-105 were adopted.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA,
PINE, MARTIN – 8.
NOES: None.
ABSENT: ANDERSON – 1.

ADOPTION

RESOLUTION 16-87 – COMMITTEE REPORT 189

RESOLUTION AUTHORIZING THE DIRECTOR OF TRANSPORTATION SERVICES OR THE DIRECTOR'S DESIGNEE TO ACCEPT AND EXPEND FUNDS FROM THE SAFE ROUTES TO SCHOOL (SRTS) SPECIAL FUND ADMINISTERED BY THE STATE OF HAWAII DEPARTMENT OF TRANSPORTATION FOR A SRTS PROGRAM IN THE CITY AND COUNTY OF HONOLULU.

Councilmember Manahan moved that Committee Report 189 and Resolution 16-87 be adopted. Seconded by Councilmember Kobayashi.

There was no public testimony.

Committee Report 189 and Resolution 16-87 were adopted.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA,
PINE, MARTIN – 8.
NOES: None.
ABSENT: ANDERSON – 1.

ADOPTION

RESOLUTION 16-93, CD1 – COMMITTEE REPORT 190

RESOLUTION APPROVING THE DEPARTMENT OF TRANSPORTATION SERVICES
2016 PUBLIC TRANSIT TITLE VI PROGRAM PURSUANT TO THE FEDERAL TRANSIT
ADMINISTRATION TITLE VI CIRCULAR 4702.1.B REQUIREMENTS AND GUIDELINES.

Councilmember Manahan moved that Committee Report 190 and Resolution 16-93, CD1
be adopted. Seconded by Councilmember Kobayashi.

There was no public testimony.

Committee Report 190 and Resolution 16-93, CD1 were adopted.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA,
PINE, MARTIN – 8.
NOES: None.
ABSENT: ANDERSON – 1.

ADOPTION

RESOLUTION 16-136, CD1 – COMMITTEE REPORT 191

RESOLUTION AUTHORIZING THE DIRECTOR OF TRANSPORTATION SERVICES OR
THE DIRECTOR'S DESIGNEE TO APPLY FOR AND ENTER INTO A GRANT
AGREEMENT WITH THE FEDERAL TRANSIT ADMINISTRATION FOR FEDERAL
TRANSPORTATION ASSISTANCE AUTHORIZED BY 49 U.S.C. CHAPTER 53, TITLE 23,
UNITED STATES CODE, AND OTHER FEDERAL STATUTES ADMINISTERED BY THE
FEDERAL TRANSIT ADMINISTRATION.

Councilmember Manahan moved that Committee Report 191 and Resolution 16-136, CD1 be adopted. Seconded by Councilmember Kobayashi.

There was no public testimony.

Committee Report 191 and Resolution 16-136, CD1 were adopted.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA,
PINE, MARTIN – 8.
NOES: None.
ABSENT: ANDERSON – 1.

BALANCE OF COMMITTEE REPORTS

ZPCR-186 Resolution 16-127 – Granting a Special Management Area
(SMA) Use Permit to renovate the former Henry J. Kaiser
Estate. Granting a 120-day extension of time. (Deadline:
7/5/16 + 120 days)

Councilmember Ozawa moved that the Balance of Committee Reports, as listed above, be adopted. Seconded by Councilmember Menor.

There was no public testimony.

The Balance of Committee Reports was adopted.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA,
PINE, MARTIN – 8.
NOES: None.
ABSENT: ANDERSON – 1.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

THIRD READING

BILL 80 (2015), CD1

A BILL FOR AN ORDINANCE RELATING TO THE DISPOSAL OF GREEN WASTE.

Bill 80 (2015), CD1 was waived to the Council floor by the Chair of the Public Works, Infrastructure and Sustainability Committee.

Councilmember Ozawa moved that Bill 80 (2015) pass third reading, as amended to CD1. Seconded by Councilmember Menor.

There was no public testimony.

Bill 80 (2015), CD1 passed third reading, as amended.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA, PINE, MARTIN – 8.

NOES: None.

ABSENT: ANDERSON – 1.

Related communication:

CC-153 Councilmember Carol Fukunaga

ADOPTION

RESOLUTION 16-124

RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM KYO-YA HOTEL & RESORTS OF A TICKET VALUED AT \$107 TO BE USED BY THE HONOLULU POLICE DEPARTMENT TO ATTEND THE HONOLULU POLICE COMMUNITY FOUNDATION'S 9TH ANNUAL DINNER.

Resolution 16-124 was waived to the Council floor by the Chair of the Public Health, Safety and Welfare Committee.

Councilmember Ozawa moved that Resolution 16-124 be adopted. Seconded by Councilmember Menor.

There was no public testimony.

Resolution 16-124 was adopted.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA,
PINE, MARTIN – 8.
NOES: None.
ABSENT: ANDERSON – 1.

Related communications:

CC-145 Councilmember Ron Menor
D-314 Marie A. McCauley, Police Department

ADOPTION
RESOLUTION 16-135

RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM
KUALOA RANCH.

Councilmember Ozawa moved that Resolution 16-135 be adopted. Seconded by
Councilmember Menor.

There was no public testimony.

Resolution 16-135 was adopted.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA,
PINE, MARTIN – 8.
NOES: None.
ABSENT: ANDERSON – 1.

Related communication:

MM-45 Shawn Hamamoto, Neighborhood Commission

(Note: Resolution 16-137 was considered earlier in the meeting. See page 47.)

ADOPTION
RESOLUTION 16-141

RESOLUTION RELATING TO THE HONOLULU AUTHORITY FOR RAPID TRANSPORTATION'S NOTIFICATION REGARDING THE ACQUISITION BY EMINENT DOMAIN OF REAL PROPERTY IDENTIFIED AS TAX MAP KEY 2-1-030-012 (PORTION).

Councilmember Ozawa moved that Resolution 16-141 be adopted. Seconded by Councilmember Menor.

There was no public testimony.

Councilmember Elefante spoke in opposition to Resolution 16-141 because of the Be It Resolved clause on page 2, stating that the Council of the City and County of Honolulu objects (without prejudice) to HART's acquisition of a parcel on 586 South Street, as identified in Communication D-342.

Resolution 16-141 was adopted.

AYES: FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA, PINE,
MARTIN - 7.
NOES: ELEFANTE – 1.
ABSENT: ANDERSON – 1.

Related communication:

D-342 Daniel A. Grabauskas, Honolulu Authority for Rapid Transportation

ADOPTION
RESOLUTION 16-146

RESOLUTION ESTABLISHING A PERMITTED INTERACTION GROUP OF COUNCILMEMBERS TO INVESTIGATE HOMELESS PROGRAMS AND FACILITIES IN SEATTLE, WASHINGTON.

Councilmember Ozawa moved that Resolution 16-146 be adopted. Seconded by Councilmember Menor.

There was no public testimony.

Resolution 16-146 was adopted.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA,
PINE, MARTIN – 8.
NOES: None.
ABSENT: ANDERSON – 1.

DEFERRED TO THE NEXT COUNCIL MEETING
COMMUNICATION D-269

FROM THE DEPARTMENT OF DESIGN AND CONSTRUCTION REQUESTING CONSIDERATION OF DEED CONVEYING ROADWAY LOT 127; GRANT OF DRAIN EASEMENTS D-3 AND SD-1; GRANT OF FLOWAGE EASEMENTS F-1 AND F-2; AND GRANT OF SEWER EASEMENT SD-1 FOR PUBLIC USE IN WAIANAE. (KEOLA O POKAI BAY SUBDIVISION)

Communication D-269 was waived to the Council floor by the Chair of the Public Works, Infrastructure and Sustainability Committee.

Councilmember Ozawa moved that Communication D-269 be deferred to the next Council meeting. Seconded by Councilmember Menor.

There was no public testimony.

Communication D-269 was deferred to the next Council meeting.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA,
PINE, MARTIN – 8.
NOES: None.
ABSENT: ANDERSON – 1.

Related communications:

CC-148 Councilmember Carol Fukunaga
D-384 Ross S. Sasamura, Department of Facility Maintenance

APPROVAL
COMMUNICATION D-374

FROM THE DEPARTMENT OF PLANNING AND PERMITTING, REQUESTING A 240-DAY EXTENSION OF TIME ON BILL 79 (2015), AMENDING CHAPTER 21, REVISED ORDINANCES OF HONOLULU 1990, AS AMENDED (THE LAND USE ORDINANCE), MAKING MISCELLANEOUS AMENDMENTS TO THE LAND USE ORDINANCE.

Councilmember Ozawa moved that Communication D-374 be approved. Seconded by Councilmember Menor.

There was no public testimony.

Communication D-374 was approved.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA, PINE, MARTIN – 8.

NOES: None.

ABSENT: ANDERSON – 1.

The Committee of the Whole/Executive Session item was considered earlier in the meeting. (See page 26.)

ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

At 5:51 p.m., Councilmember Ozawa moved that the Council stand adjourned until Wednesday, July 6, 2016, at 10 a.m. at the University of Hawaii West Oahu Campus. Seconded by Councilmember Menor and there being no objections from the 8 members present (Excused: Anderson – 1), it was so ordered by the Chair.

Respectfully submitted,



GLEN I. TAKAHASHI
City Clerk

vc

DATE APPROVED:

July 6, 2016